

Sullivan

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JACKSONVILLE POLICE AND FIRE
PENSION FUND, on behalf of itself and
all others similarly situated,

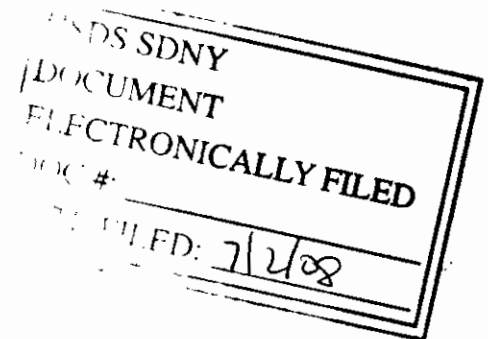
Plaintiff,

v.

AMERICAN INTERNATIONAL
GROUP, INC., MARTIN SULLIVAN,
STEVEN BENSINGER, JOSEPH
CASSANO and ROBERT LEWIS,

Defendants.

08-CV-4772 (RJS)



STIPULATION AND ~~PROPOSED~~ ORDER

IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval,
by and among the undersigned counsel to the parties in the above-captioned action, as follows:

Defendants' time to answer, move, or otherwise respond to the complaint filed in
the above-captioned action is extended until after the Court appoints lead plaintiff and lead
counsel for the putative Class, and lead plaintiff serves a consolidated amended complaint or
designates a pending complaint as the operative complaint.

After the Court has appointed lead plaintiff and lead counsel for the putative
Class, counsel for Defendants will confer with lead counsel to establish a schedule with respect
to filing a consolidated amended complaint and any responsive pleadings.

Dated: New York, New York
June 30, 2008

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Robert E. Lewis*

So Ordered:



Hon. Richard J. Sullivan, U.S.D.J.

7/1/08